City of Rockville Board of Supervisors of Elections

Minutes

Monday, November 9, 2015 1:00 p.m. – 3:00 p.m. Oriole Conference Room

Boardmembers Present: Chair Lois Neuman, Graham Johnson, Carol Millman and Stephen Weiner

Staff Present: City Attorney Debra Daniel and Acting City Clerk Sara Taylor-Ferrell

Convene

Chair Neuman opened the meeting at 1:07p.m. and welcomed all those present.

Questions to the Board

The Board reviewed the draft letter of response to Mr. Richard Gottfried's request for manual recount dated November 6, 2015.

Motion: to approve the final letter of response to Mr. Richard Gottfried

Moved by Boardmember Millman, seconded by Boardmember Johnson and passed unanimously.

The Board reviewed the email received from Mr. David Hill dated November 5, 2015, regarding the Campaign Fund Report Worksheet links on the website and the forms with headers and formulas.

Motion: to direct staff to follow up with Mr. Hill's request by email, with the link to the Campaign Fund Report Worksheet.

Moved by Boardmember Millman, seconded by Boardmember Weiner and passed unanimously.

The Board reviewed an email from Mr. Drew Powell and had a discussion with Mr. Powell, who was present at the meeting, regarding the Electronic Voter Guide response from the City Manager's Office and the slogan scrolling across Channel 11. After further discussion, the Board determined that these types of questions should be directed to the City Manager's office. Chair Neuman thanked Mr. Powell for coming to the meeting and informed him that his request would be forwarded to the City Manager's office for response.

The Board reviewed the email received from Mr. Saul Kravitz dated November 9, 2015, requesting clarification of where the City Code indicates names on the ballot for the City Council candidates are to be in alphabetical order.

Motion: to direct staff to respond making reference to Code Section 8-41(a).

Moved by Boardmember Millman, seconded by Boardmember Weiner and passed unanimously.

Future Meetings

Tuesday, November 10, 2015; 9:00 a.m. – 10:00 a.m. Thursday, December 3, 2015; 3:00 p.m. – 5:00 p.m.

Old/New Business

The Board discussed dates for the Post-Election Forums. The following dates were proposed: January 23 or 30 from 10 a.m. to noon, and February 4 or 11 from 7:00 p.m. to 9:00 p.m.

The Board instructed staff to see what dates would be available and will confirm dates at the next meeting.

Adjournment

There being no further business the meeting adjourned at 3:00 p.m.

Motion: to adjourn

Moved by Boardmember Johnson, seconded by Boardmember Millman and passed unanimously.